



PLANNING COMMISSION AGENDA REPORT

VI.1

MEETING DATE: APRIL 28, 2008

ITEM NUMBER:

**SUBJECT: 2000 GENERAL PLAN CONFORMITY RESOLUTION –
2008-09 CAPITAL IMPROVEMENT PROGRAM**

DATE: APRIL 17, 2008

**FOR FURTHER INFORMATION CONTACT: WILLA BOUWENS-KILLEEN, AICP
PRINCIPAL PLANNER
714.754.5153**

DESCRIPTION

A resolution of the Planning Commission finding the proposed 2008-09 Capital Improvement Program is in conformity with the 2000 General Plan.

APPLICANT

The applicant is the City of Costa Mesa.

RECOMMENDATION

Adopt attached resolution finding the proposed 2008-09 Capital Improvement Program is in conformity with the 2000 General Plan.

Willa Bouwens-Killeen

WILLA BOUWENS-KILLEEN, AICP
Principal Planner

Kimberly Brandt

KIMBERLY BRANDT, AICP
Asst. Development Services Director

BACKGROUND

Government Code Section 65103(c) requires Planning Commission review of the proposed capital improvement program (CIP) portion of the City's annual budget for conformity with the 2000 General Plan.

ANALYSIS

The proposed CIP includes a number of projects to implement various policies, objectives, and programs in the 2000 General Plan. The list of proposed projects includes parkway and median improvement, street improvements, storm drain improvements, curbs and sidewalks, traffic operations, park maintenance and improvements, and facilities maintenance. The proposed projects are listed in Attachment "B" – Schedule of Capital Improvement Projects, and described in greater detail in Attachment "C" – Capital Improvement Project Request Forms.

The following paragraphs correlate the proposed major program categories with applicable General Plan goals, objectives, and policies:

Parkway and Median Improvement: The improvement proposed within this category implements Community Design Element Goal CD-1A.3, which calls for walls to contribute to an attractive street environment, as well as LU-1C.6, which encourages assistance to neighborhoods with excess noise impacts with improvements such as walls for sound attenuation.

Street Improvements: Specific programs within this category implement Circulation Element Goal CIR-1 to provide a balanced, uncongested, safe, and energy efficient transportation system; Circulation Element Goal CIR-2, to mitigate traffic impacts of development; and Growth Management Element Goal GM-1, to provide and maintain a circulation system within acceptable levels of service. They also implement Objectives CIR-1A, CIR-2D, and GM-1A, and Policies CIR-1A.11, CIR-1A.14, CIR-1A.15, CIR-1A.16, CIR-2D.1, CIR-2D.2, and CIR-2D.3, GM-1A.2, GM-1A.6., and CD-1A.3

Storm Drain Improvements: The program within this category implements Safety Element Goal SAF-1 which calls for the protection of the City's citizens and property from environmental hazards such as hydrologic episodes.

Curbs and Sidewalks: Specific programs within this category implement Circulation Element Goal CIR-1 to provide a safe and energy efficient transportation system.

Traffic Operations: Programs within this category implement Circulation Element Goal CIR-1 to provide a balanced, uncongested, safe, and energy efficient transportation system; Circulation Element Goal CIR-2, to mitigate traffic impacts of development; and Growth Management Element Goal GM-1, to provide and maintain a circulation system within acceptable levels of service. They also implement Objectives CIR-1A, CIR-2D, and GM-1A, and Policies CIR-1A.11, CIR-1A.14, CIR-1A.15, CIR-1A.16, CIR-2D.1, CIR-2D.2, CIR-2D.3, GM-1A.2, and GM-1A.6.

Park Maintenance/Improvements: Specific programs within this category implement Open Space and Recreation Element Goal OSR-1, to provide a high quality environment through the development of recreation resources and the preservation of open space. They also implement Objective OSR-1A, and Policies OSR-1A.1, OSR-1A.2, OSR-1A.3, OSR-1A.12, OSR-1A.13, OSR-1A.14, and OSR-1A.16, and the Parks and Recreation Master Plan.

Maintenance: This program implements Land Use Element Goal LU-3, to respond to the needs of citizens for public services, community facilities, and safety of persons and property.

Based on the above information, staff recommends that the Planning Commission find that the proposed 2008-09 CIP is in conformity with the 2000 General Plan.

CONCLUSION

Planning Division staff has reviewed the proposed 2008-09 CIP and recommends that the Commission find the specific projects to be in conformity with the 2000 General Plan goals, objectives, and policies, by adoption of the attached resolution.

Attachments: "A" – Draft Planning Commission Resolution
"B" – Schedule of Capital Improvements
"C" – Capital Improvement Project Request Forms

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File: 04282008CIPBudget	Date: 041708	Time: 10:00 a.m.
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ATTACHMENT A
DRAFT RESOLUTION

RESOLUTION NO. PC-08-

A RESOLUTION OF THE PLANNING COMMISSION OF THE CITY OF COSTA MESA FINDING THAT THE PROPOSED 2008-09 CAPITAL IMPROVEMENT PROGRAM IS IN CONFORMITY WITH THE CITY OF COSTA MESA 2000 GENERAL PLAN

THE PLANNING COMMISSION OF THE CITY OF COSTA MESA HEREBY RESOLVES AS FOLLOWS:

WHEREAS, the City of Costa Mesa 2000 General Plan was adopted on January 22, 2002; and

WHEREAS, the California Government Code 65103(c) provides, in part, that the Planning Commission must review the proposed capital improvement program and report upon its conformity with the 2000 General Plan; and

WHEREAS, the proposed 2008-09 Capital Improvement Program has been submitted to the Planning Commission for its review and report; and

WHEREAS, the proposed 2008-09 Capital Improvement Program implements a number of 2000 General Plan goals, objectives, and policies, as set forth in the Planning Commission Agenda Report dated April 17, 2008.

NOW, THEREFORE, BE IT RESOLVED that the Planning Commission does hereby find the proposed 2008-09 Capital Improvement Program is in conformity with the City of Costa Mesa 2000 General Plan.

PASSED AND ADOPTED this 28th day of April, 2008

Donn Hall, Chair,
Costa Mesa Planning Commission

STATE OF CALIFORNIA)

COUNTY OF ORANGE

I, Kimberly Brandt, secretary to the Planning Commission of the City of Costa Mesa, do hereby certify that the foregoing Resolution was passed and adopted at a meeting of the City of Costa Mesa Planning Commission held on April 28, 2008, by the following votes:

AYES: COMMISSIONERS

NOES: COMMISSIONERS

ABSENT: COMMISSIONERS

ABSTAIN: COMMISSIONERS

**Secretary, Costa Mesa
Planning Commission**

ATTACHMENT B
SUMMARY OF CAPITAL IMPROVEMENTS

SUMMARY OF PROPOSED CAPITAL IMPROVEMENT PROJECTS

by Funding Source

FISCAL YEAR 2008-2009

Item Nbr	Program/Project Name	Gas Tax Fund 201	AQMD Fund 203	CDBG Fund 207
Parkway & Median Improvement				
1	Adams Avenue Sound Wall	-	-	-
Street Improvements				
2	Broadway Medians	-	-	-
3	CDBG Street Imprv - Shalimar Drive	-	-	\$ 723,512
4	Citywide Street Improvements	\$ 1,100,000	-	-
5	Citywide Unimproved Alley	300,000	-	-
6	Fairview/Adams Right-turn Lane	-	\$ 50,000	-
7	Fairview/I-405 Landscape Enhancement	-	-	-
8	Red Hill/Bristol Rehabilitation	-	-	-
9	SR-55 Gateway Landscape Imprv	-	-	-
Storm Drain Improvements				
10	Walnut Street Storm Drain System	-	-	-
Curbs & Sidewalks				
11	New Sidewalk/Missing Link Program	100,000	-	-
12	Parkway Improvement Program	300,000	-	-
13	Priority Sidewalk Repair	50,000	-	-
Traffic Operations				
14	Baker/Mendoza Signal Upgrades	-	-	-
15	Irvine Avenue Pedestrian Signal	-	-	-
Park Maintenance				
16	CDBG Park Imprv - Shalimar Park Fencing	-	-	35,000
17	Concrete Walkway Replacement - Various Parks	-	-	-
18	Gisler Park - Replace Shelter	-	-	-
19	Parking Lot Slurry Seal - Wakeham and Jordan Parks	-	-	-
20	Wakeham Park - Upgrade Play Equipment & Surface	-	-	-
Park Improvements				
21	Brentwood Park Expansion - Design	-	-	-
22	City Entry Monument Sign - Harbor Blvd	-	-	-
23	Fairview Park Habitat Conservation	-	-	-
24	Joann Street Bike Trail	-	271,000	-
Maintenance				
25	City Hall - Computer Room Smoke Detector System	-	-	-
26	City Hall - Council Chamber Upgrade	-	-	-
27	Corp Yard - Gas Vapor Recovery System	-	30,000	-
28	Old Corp Yard - Roof Replacement	-	-	-
29	Fire Station Design	-	-	-
Total FY 08-09 Proposed Capital Improvement Projects		\$ 1,850,000	\$ 351,000	\$ 758,512

* Amount funded entirely or partially from a grant.

CITY OF COSTA MESA, CALIFORNIA

Item Nbr	Park Development Fund 208	Drainage Fees Fund 209	Traffic Impact Fees Fund 214	Fire System Development Fund 218	Capital Improvements Fund 401	Measure M Construction Fund 403	Total
1	-	-	-	-	\$ 60,000		\$ 60,000
2	-	-	\$ 140,200	-	-	-	140,200
3	-	-	-	-	-	-	723,512
4	-	-	-	-	-	\$ 1,800,000	2,900,000
5	-	-	-	-	-	-	300,000
6	-	-	-	-	-	-	50,000
7	-	-	-	-	500,000 *	-	500,000
8	-	-	-	-	592,000 *	-	592,000
9	-	-	-	-	500,000 *	150,000	650,000
10	-	\$ 200,000	-	-	-	-	200,000
11	-	-	-	-	-	-	100,000
12	-	-	-	-	-	-	300,000
13	-	-	-	-	-	-	50,000
14	-	-	-	-	167,200 *	-	167,200
15	-	-	-	-	175,065 *	-	175,065
16	-	-	-	-	-	-	35,000
17	-	-	-	-	30,000	-	30,000
18	-	-	-	-	40,000	-	40,000
19	-	-	-	-	42,000	-	42,000
20	\$ 160,000	-	-	-	-	-	160,000
21	100,000	-	-	-	-	-	100,000
22	-	-	-	-	70,000	-	70,000
23	230,000	-	-	-	230,000 *	-	460,000
24	-	-	-	-	1,200,000 *	-	1,471,000
25	-	-	-	-	39,000	-	39,000
26	-	-	-	-	495,000	-	495,000
27	-	-	-	-	-	-	30,000
28	-	-	-	-	200,000	-	200,000
29	-	-	-	\$ 250,000	250,000	-	500,000
	\$ 490,000	\$ 200,000	\$ 140,200	\$ 250,000	\$ 4,590,265	\$ 1,950,000	\$ 10,579,977



CITY OF COSTA MESA

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DEVELOPMENT SERVICES DEPARTMENT

**FOR ATTACHMENTS NOT INCLUDED IN THIS REPORT,
PLEASE CONTACT THE PLANNING DIV. AT (714)754-5245.**